



AGENDA

BOARD OF TRUSTEES MEETING

Thursday, February 16, 2006, 12:00 p.m.
UCIP Building, 5397 South Vine Street, Murray

12:00 Lunch Provided

Call to Order and Welcome New Trustee

Dan McConkie

Review of Board Members Absent

Approval of December 15 Meeting Minutes

ITEM INFORMATION

- | | | |
|---|--|---------------|
| 1 | UBS Financial Services Report | Chad Andrews |
| 2 | Conflict of Interest Disclosure | Sonya White |
| 3 | Discussion of Building Issues | Kent Sundberg |
| 4 | Loss Control Manager's Report | Mark Brady |
| 5 | Chief Executive Officer's Report | Lester Nixon |
| 6 | Review Fourth Quarter Financial Statements | |

ACTION

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|----|--|---------------|
| 7 | Consider Reappointment of Law Enforcement Committee Chair | Dan McConkie |
| 8 | Approve Records Retention Policy | Sonya White |
| 9 | Consider Amendment to Board Travel Expenses Policy or Resolution Approving Board Travel to RIMS National Conference | Dan McConkie |
| 10 | Approve Earthquake Study | Lester Nixon |
| 11 | Actions Regarding Building | Kent Sundberg |
| 12 | Consider Ratifying Actions of the Chief Executive Officer | Lester Nixon |
| 13 | Set Date and Time for Closed Meeting
to Discuss Pending or Reasonably Imminent Litigation | Dan McConkie |
| 14 | Action on Litigation Matters | Kent Sundberg |
| 15 | Set Date and Time for Closed Meeting
to Discuss Character, Professional Competence, Physical/Mental Health of an Individual | |
| 16 | Ratification and Approval of Payments and Credit Card Transactions | Lynn Lemon |

Other Business

Next Meeting